

United States District Court
Northern District of California

CRIMINAL COVER SHEET

SEALED BY ORDER
OF THE COURT

FILED E-filing

SEP 02 2015
CLERK SUSAN L. DONG
NORTHERN DISTRICT COURT
SAN JOSE, CALIFORNIA

BLF

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. RAGINI VECHAM et al.

Case Number:

CR 15

00 427

PSG

Total Number of Defendants:

1 ☐

2-7 ☐

8 or more ☒

Is This Case Under Seal?

Yes ☐

No ☒

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes ☐

No ☒

Venue (Per Crim. L.R. 18-1):

SF ☐

OAK ☐

SJ ☒

EUR ☐

MON ☐

Is any defendant charged with a death-penalty-eligible crime?

Yes ☐

No ☒

Assigned AUSA (Lead Attorney):

Timothy J. Lucey

Is this a RICO Act gang case?

Yes ☐

No ☒

Date Submitted:

September 2, 2015

Comments:

Save

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Clear Form